

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: July 7, 2009

SUBJECT: Special Meeting Notice

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee will hold a special meeting on Monday, July 13, 2009, at 9:00 a.m. to address items listed on the attached agenda which is incorporated herein by reference as if set forth in full.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.

c: The State Journal
All Board Members
KRS Staff

AGENDA
KENTUCKY RETIREMENT SYSTEMS

SPECIAL MEETING
RETIREE HEALTH PLAN COMMITTEE

July 13, 2009
9:00 A.M.

1. Call to Order
2. Presentations of the PBM finalists
3. New Benefit Design Options for plan year 2010
4. Draft EGWP Rate calculations
5. EGWP Application Update
6. Next Committee Date
7. Adjournment